Floyd S. Pusey 6757 Brookline Drive Hialeah FL. 33015-2441

Home Phone 305-829-2935

P99000018116 October 16, 1999

MARCHANASSE EXPERTE

Florida Department of Corporations P.O. Box 6327 Tallahassee FL. 32314

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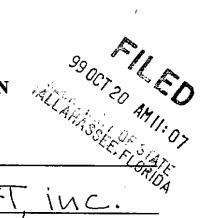
To whom it may concern,

I would like to change my corporate name from Thorbourne Export inc. to the new name Thorbourne consulting inc. Please correct records, and send a confirmation. I appreciate your prompt attention thank you.

Sincerely,

Floyd S. Pusey

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Thorbourne Export, inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please Mend Articles 1 Change Mame To Thorbourne Consulting inc.

DOCUMENT # P99000018/16

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 25 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

' U	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
7	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
D T a	he amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required.
O A	he amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	ed this M Onder y day of October 18, 1999.
1	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR "
(By an incorporator if adopted by the incorporators)	
,	Floyd S. Pusey Typed or printed name
	President Seculary Treussmer.

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